



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

BOARD OF BOILER RULES

Ottawa Building, Upper Level Conference Room #2
611 West Ottawa Street
Lansing, Michigan 48933

MINUTES – OPEN SESSION

June 6, 2017

9:30 a.m.

MEMBERS PRESENT

Mr. Dennis Rupert, Chairperson
Mr. Lawrence Black
Mr. James Lewis
Mr. Christopher Lanzon
Mr. Lucas Liedel
Mr. Dale Palmer
Mr. Ryan Randazzo
Mr. David Robin
Mr. Frank Wiechert

MEMBERS ABSENT

Mr. Robert Hutsell
Vacant, Water tube boiler manufacturers' representative
Vacant, Owners and users of boilers operating at 1,000
p.s.i.g. or more representative

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Director, BCC
Mr. David Stenrose, Chief, Boiler and Elevator Division, BCC
Ms. Tracie Pack, Department Analyst, Administrative Services Division, BCC
Ms. Sara Leiby, Secretary, Administrative Services Division, BCC
Mr. Bill Denner, Assistant Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Rupert called the meeting to order at 9:30 a.m. A quorum was present at that time.

2. NOMINATION AND ELECTION OF OFFICERS

A **MOTION** was made by Board Member Liedel and **SECONDED** by Board Member Lanzon to nominate Dennis Rupert as Chairperson. **MOTION CARRIED.**

A **MOTION** was made by Board Member Lanzon and **SECONDED** by Board Member Palmer to nominate James Lewis as Vice Chairperson. **MOTION CARRIED.**

A **MOTION** was made by Board Member Lewis and **SECONDED** by Board Member Black to nominate Ryan Randazzo as Secretary. **MOTION CARRIED.**

3. APPROVAL OF AGENDA

A **MOTION** was made by Board Member Lewis and **SECONDED** by Board Member Lanzon to approve the agenda. (The Agenda was amended later under Item #6.) **MOTION CARRIED.**

4. APPROVAL OF MINUTES

A **MOTION** was made by Board Member Lewis and **SECONDED** by Board Member Black to approve the minutes of the June 7, 2016 meeting. **MOTION CARRIED.**

5. UNFINISHED BUSINESS

Chairperson Rupert inquired on current Board vacancies.

Mr. Lambert explained the Appointments Division is responsible for filling vacancies and provided information regarding expiration of terms and requesting application for reappointment.

6. NEW BUSINESS

A. Board Duties and Responsibilities

Mr. Lambert explained the need to go to closed session for legal consultation with counsel.

A **MOTION** was made by Board Member Lanzon and **SECONDED** by Board Member Lewis to amend the Agenda to include Public Comment under New Business, Board Duties and Responsibilities, prior to going into closed session. **MOTION CARRIED.**

7. PUBLIC COMMENT

Mr. Mike Corkins stated he doesn't understand why there is a need to leave the meeting that is open to the public.

8. CLOSED SESSION – CONSULTATION WITH COUNSEL

A **MOTION** was made by Board Member Black and **SECONDED** by Board Member Lanzon to enter into closed session at 9:58 a.m. for legal consultation with counsel. (Aye: Rupert, Lewis, Randazzo, Black, Lanzon, Liedel, Robin, Wiechert, Palmer; No: None) **MOTION CARRIED UNANIMOUSLY.**

9. END CLOSED SESSION

A **MOTION** was made by Board Member Lanzon and **SECONDED** by Board Member Robin to end the closed session at 11:06 a.m. and reconvene in open session. **MOTION CARRIED UNANIMOUSLY.**

10. BUREAU REPORT

Mr. Lambert provided information on the following:

A. Skilled Trades Regulation Act Media Release

The Skilled Trades Regulation Act became effective April 4, 2017 and provides streamlined and consistent application, testing, and renewal processes for skilled trades licensees, and uniform enforcement provisions at the highest safety standards to protect consumers. The Bureau will draft new rules for the statute to eliminate conflicts and rules that exceed authority as part of the Lean Process Improvement (LPI) for rule and code promulgation.

B. Executive Order No. 3 of 2017

Summary of the Order's impact.

C. 2016 PA 407, Skilled Trades Regulation Act, Article 9

Mr. Lambert offered to provide overview of the Act to the Board at the next scheduled meeting.

Additionally, Mr. Lambert shared the following with the Board:

The Health Facilities Evaluation Section from the Bureau of Community and Health Systems joined the Bureau of Construction Codes on January 30, 2017.

Bureau code updates and respective effective dates.

Transition to PSI to conduct mechanical contractor examinations.

11. PUBLIC COMMENT

Chairperson Rupert reopened public comment.

Mr. Tim Marcany inquired if there is any change to the registration of stationary engineers.

12. 2017 MEETING DATES

The Board is scheduled to meet at 9:30 a.m. at 611 W. Ottawa, Lansing, MI 48933 in Upper Level Conference Room #2 on September 12, 2017 and December 12, 2017.

13. ADJOURNMENT

A **MOTION** was made by Board Member Lewis and **SECONDED** by Board Member Lanzon to adjourn the meeting at 11:20 a.m. **MOTION CARRIED.**